

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 1, 2009

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting November 17, Special meetings November 20, and November 23, 2009.

Police Department Report for the month of October, 2009

Bills and Payroll last half of November, 2009

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

- Public comments/presentations and non-agenda items
 - PRESENTATION: Parade Participant Recognition.
 - PRESENTATION: Gina Lockhart in recognition of her retirement from the Fire Department with a combined service of 22+ years
- Public review and discussion of agenda items

NEW BUSINESS:

Motion –Adopt Special Ordinance 2009-1367: Approving an interest rate and terms for a \$56,975 loan from the Revolving Loan Fund to Express Drive-Thru's, Inc. for inventory purchases and working capital expenses. (Gover)

Motion –Adopt Special Ordinance 2009-1368: Approving interest rate only repayments for a ten-month term regarding an RLF loan to Shimerz Glass and Mirror. (Gover)

Motion –Adopt Special Ordinance 2009-1369: Approving the variance of coterminous requirements at 1001 & 1005 Shelby and 1000 Champaign and 1004 & 1008 Champaign and 1009 & 1013 Shelby, and the rezoning of the properties to R-2. Alesha Kern, Kelly Wirth, Mike & Betty Layton, Kay Bugenhagen, and Dave & Doug Paulson – Petitioners. (Cline)

Motion –Adopt Resolution 2009-2790: Acknowledging the Federal and State mandates to health plans, and authorizing the Mayor to sign the Summary of Material Modifications to the City of Mattoon Group Health Benefits Plan. (Cline)

Motion –Adopt Resolution 2009-2791: Approving a letter of engagement with Mesirow as broker of general liability, property, casualty, and workers compensation insurance, and authorizing the Mayor to sign the engagement letter. (Cline)

Motion –Adopt Resolution 2009-2792: Authorizing an indemnification agreement with Mattoon Rural King Supply, Inc. incidental to a variance sought by Rural King from building code requirements for three-hour-rated firewalls and the forty foot setback on the north and east sides of a proposed addition to the warehouse at 4216 DeWitt Avenue. (Cline)

Motion –Adopt Resolution 2009-2793: Authorizing a \$20,000 maximum agreement with the Coles County Regional Planning & Development Commission for Technical Assistance for services to be rendered from December 1, 2009 to November 30, 2010 on a time and expense basis. (Cline)

Motion –Adopt Resolution 2009-2794: Authorizing a \$2,100.00 agreement with the Coles County Regional Planning & Development Commission for administration of the Mattoon Revolving Loan Fund for services to be rendered from December 1, 2009 to November 30, 2010 on a time and expense basis. (Cline)

Motion –Approve Council Decision Request 2009-1041: Recognizing the Fire Department promotions of Captain Brian Hoenes to Shift Captain, Engineer Jim Norviel to Captain and Firefighter Kenny Clatfelter to Engineer/Driver due to the retirement of Gina Lockhart, effective November 23, 2009. (Hall)

Motion –Approve Council Decision Request 2009-1042: Authorizing the use of Midtown TIF funds for two City infrastructure projects:

- 1. Replacing 60 feet of curb and gutter in the 100 block of South 13th Street; and,**
- 2. Replacing the island around the flagpole on the east side of 21st Street and Western Avenue. (Gover)**

Adjourn